

UK Link Committee Agenda

10:00 Thursday 12 December 2013

via teleconference: 0207 950 1251 access code, 21870295#

- 1.0 Review of Minutes, Actions and Modifications**
- 2.0 Xoserve Reporting**
 - 2.1 UK Link Modification Implementation Plan
 - 2.2 Performance Reporting – Monthly Report
 - 2.3 File Format and Urgent Communications
 - 2.4 Planned Outages
- 3.0 Strategic Initiative Update**
 - 3.1 UNC Gas Day Alignment with EU Network Codes
 - 3.2 Project Nexus Progress Update
- 4.0 AOB**
- 5.0 Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0801	08/08/13	2.1.4	<i>Smart Metering Portfolio DCC Day 1.</i> Clarify Testing and trial plans and confirm a sufficient period has been allowed to address any potential issues arising from testing/trialling, and a contingency date.	Xoserve (LC)	Carried Forward
1001	10/10/13	2.1	Xoserve to provide clarity regarding the transitional arrangements to ensure relevant parties receive relevant smart data.	Xoserve (DA)	Carried Forward